2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

03-28-2006 90114 029 ***150.00 DOCUMENT # F99000000494 1. Entity Name MALTBIE INC. 40022 Principal Place of Business Mailing Address 708 FELLOWS HIP ROAD 708 FELLOWS HIP ROAD MT. LAUREL, NJ 08054 MT. LAUREL, NJ 08054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 23-1615421 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. · OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition CARDWELL, FRANK H NAME NAME STREET ADDRESS **58 WATSON WAY** STREET ADDRESS CITY-ST-7IP MEDFORD, NJ 08055 CITY-ST-ZIP S-Secretary TITLE ☐ Delete TITLE L Change Addition BROOKS, GARY NAME NAME STREET AODRESS 708 FELLOWSHIP ROAD STREET ADDRESS CITY-ST-ZIP MOUNT LAUREL, NJ 08054 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MARTBIE CHARLES JR MALTBIE, Charles J. NAME MAME STREET ADDRESS 708 FELLOWSHIP RD STREET ADDRESS CITY-ST-7IP MOUNT LAUREL, NJ 08054 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachine with an address, with all other like empowered.

FILED Mar 28, 2006 8:00 am

Secretary of State